CITY OF LAWRENCE UTILITY SERVICE BOARD

GEORGE KELLER PUBLIC ASSEMBLY ROOM LAWRENCE GOVERNMENT CENTER 9001 East 59th Street

April 8, 2025 5:30 p.m.

AGENDA

Call to Order and Determination of Quorum
Approval of Minutes of Regular Meeting – March 25, 2025
Approval of Claims
Report from the Utility Superintendent

Unfinished Business - None

New Business

- 1. Approval of Task Order No. 25 2025 Risk and Resiliency Assessment from Wessler Engineering, Inc. not to exceed \$9,000.00
- 2. Approval of Amendment No. 3 to Task Order No. 19 from Wessler Engineering, Inc. to increase the cost of the INDOT Plan Review Project by \$6,000.00
- 3. Approval of the 2025 Red Flag Report

Account Adjustments

1. Approval of a sanitary sewer adjustment at 11664 High Grass Lane for \$397.46 due to a spigot leak

Remonstration of Ratepayer Dispute Regarding Disconnect Notice Citizens Comments Adjournment

The public may participate remotely by going to this website: www.microsoft.com/en-us/microsoft-teams/join-a-meeting, and entering the following meeting ID 295 254 982 876 and passcode: YB6KX7Q5.